

Minutes
New Deal Café Board of Directors
Regular Meeting
April 26, 2010

Present

Board: Terri Rutledge, Bill Wilkerson, Don Comis, Mike Stark

Audit Committee: Ed James, Michael Hartman

1. Security - The board discussed security in light of a recent theft of money fROm a tip jar.
2. Quarterly Financial Reports - The board discussed financial reporting.
3. Member Loans - The board discussed the pay off of a member's loan.
4. Crazy Quilt Festival - - the board discussed the proposal from Joe Harris to direct the festival.

Respectfully submitted,
Bill Wilkerson, Secretary

The board of directors approved these minutes on August 8, 2011.